



**Board Meeting  
Public Agenda**

**Date:** Wednesday, May 27, 2020 - (Virtual meeting, access on district website due to COVID-19 school closure)  
**Time:** 7:30 pm Regular Board Meeting  
**Location:** Higgins Library, Forrestdale School

1. **Call to order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times, an Agenda has been posted on the district website and the websites of the Deane-Porter and Forrestdale School, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**

5. **Correspondence**

- Email correspondence from staff member re: IT position
- Email correspondence from community member re: budget

6. **Welcome Visitors**

7. **Communications**

To permit the fair and orderly expression of comments on agenda items only, we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

8. **Organization Items**

- Parliamentary Procedures**
- Appointments**
  - Professional Services
- Depositories and Signature**
  - Authorization to Sign Warrant
  - Petty Cash Account
- Tax Shelters**
- Approval of Existing Plans/Manuals**
- Purchasing Agent**
- Chart of Accounts**
- Budget**
- District Vehicle Usage**

- j. Participating in Co-Ops
- k. Board Representative
- l. Reaffirmation of Board Policies and Regulations
- m. Resolution on Invoking the Doctrine of Necessity
- n. Pupil Records
- o. Attendance Officers
- p. Adoption of N.J.S.B.A. Code of Ethics

9. Approval of Minutes

10. Report of the Superintendent

The Superintendent will report on the following activities and events:

- **DISTRICT HOURS FOR SUMMER 2020**

Deane-Porter and Forrestdale School Offices and the Rumson District Office will operate on the following hours for Summer 2020:

June 16 - August 28 - District will be open: Monday through Thursday 8:30 am - 2:30 pm  
 Fridays - 8:30 am - 12:30 pm  
 (Open = virtual and/or in-person TBD)

- **School Suspension List - May 2019**

Deane-Porter	Forrestdale	District
0	0	0

- **Enrollment - as of May 27, 2020**

Deane-Porter	Forrestdale	District
408	597	1,005

- **HIB REPORT PRESENTATION**

To present the Harassment, Intimidation & Bullying (HIB) report for April 29 - May 26, 2020:

**HIB Investigations: DP - 0 FD - 0**  
**HIB Incidents determined DP - 0 FD - 0**

**Motion to approve the following consent agenda items (a -e) upon the recommendation of the Superintendent:**

- a. Superintendent Authorization
- b. REF Grant Acceptance
- c. Donation Acceptance
- d. School Safety and Security Report

To accept the Safety and Security Report for: April 29, 2020 - May 26, 2020 - NA (Due to COVID-19 School Closure).

- e. **HIB REPORT APPROVAL**

To approve the Harassment, Intimidation & Bullying (HIB) report for March 18, 2020 - April 28, 2020:

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of HIB Investigations	2	0	2	FD 19-20-13 FD 19-20-14
# of HIB Incidents determined	0	0	0	NA

**11. Education Committee**

- a. **2020 Summer Programs**

**12. Personnel Committee**

a. **Reappointments**

- 1. **Administrator Reappointments**
- 2. **Tenured Teaching/Secretarial Staff**
- 3. **Non-tenured Teaching Staff**
- 4. **Confidential Secretaries**
- 5. **Technology**
- 6. **Buildings & Grounds**
- 7. **School Business Administrator/Board Secretary**
- 8. **Instructional Aides**
- 9. **Custodial/Maintenance Staff**

b. **Appointments**

- 1. **2020 Summer Custodians**
- 2. **Grade 5 Teacher**
- 3. **Maintenance Supervisor**
- 4. **Custodian/Groundskeeper**
- 5. **Lead Teachers 20-21**
- 6. **2020 Summer Curriculum Work / Summer Work/ESY Appointments**

**13. Finance and Facilities Committee**

- a. **Bills & Claims**
- b. **Board Secretary's Report**
- c. **Transfers**
- d. **Board Secretary's Monthly Certification**
- e. **Monthly Certification Budgetary Major Account Fund Status Report**
- f. **2020 Extraordinary Aid Application**
- g. **Safety Grant Award**
- h. **Food Service Renewal 20-21 School Year**
- i. **2020-2021 IDEA Grant Application**
- j. **2019-2020 CARES Emergency Relief Grant**
- k. **2020-2021 ESEA Grant Application**
- l. **Sale of Surplus Property**
- m. **MOESC Non-Public Textbook, Non-Public Security, and Non-Public Aid**
- n. **Travel and Related Expenses**

**14. Planning Committee - No meeting held**

**15. Policy Committee**

- a. **Second Reading and Adoption**
- b. **Waiver of Regulation**
- c. **Waiver of Physical Examination Policies 3160 and 4160**
- d. **20-21 Student Placement Procedures**

**16. New Business**

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report

**17. Communications**

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**18. Executive Session**

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Superintendent Evaluation

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for non-disclosure no longer exist.

**19. Roll Call upon return to public session**

**20. Adjournment**